

Arkansas Health Information Technology (HIT) Executive Committee Meeting
Joseph W. Thompson, MD, MPH
Surgeon General, State of Arkansas
Friday, February 26, 2010
1401 West Capitol Avenue, Suite 300 Victory Building
Little Rock, Arkansas 72201
11:00 AM to 1:00 PM

Chaired by: Amy Rossi—Associate Director, ACHI
Ray Scott—HIE Project Director, ACHI

Members Present

Bill Golden	Claire Bailey	John Ahlen
Tom Harbuck	Jerry Bradshaw	David Wroten

Discussion Topics

- Welcome
 - Presentation
- Presentation protocols
 - Document: Workgroup Updates & Presentations to Executive Committee and/or Task Force
- Arkansas HIT/HIE Planning Process disclosure form and ethical standard announcement
 - Document: Arkansas HIT/HIE Planning Process Disclosure Form & Ethical Standards
- Workgroup announcements
 - Change/addition of workgroup co-chairs
 - Elizabeth Andreoli will serve as staffer for the Legal and Policy workgroup
 - Workgroup member list has been finalized
 - Document: HIE Workgroup Member List
- Workgroup status updates
 - Business and Technical Operations

- Technical Infrastructure
 - Legal and policy
 - Finance
 - Governance
- Meaningful Use Update
 - Document: Stage 1 Meaningful Use Technology Requirements
 - Document: Should Doctors Reject the Government's EHR Incentive Plan?
- REC update

Action Items

1. Following Bill Golden's presentation on Meaningful Use, Amy Rossi invited members of the HIT Executive Committee to send her relevant information regarding HIT/HIE when available for distribution to the HIT Executive Committee.
2. Shirley Tyson (ACHI) provided HIT Executive Committee members with an update about workgroups. She asked members to contact her if they had any questions or concerns with the workgroup member list. She also announced that workgroups were closed for membership.
3. Amy Rossi encouraged HIT Executive Committee members to contact her if they would like to meet with workgroup members and/or co-chairs.